

Jordans

PC SECRETARY SOFTWARE
CHA 114

NW / 000001 / L18

363_x

Annual Return

Company Number

CN 899450

Company Name

DIXEY INSTRUMENTS LIMITED

Date of this return

The information in this return is made up to

DA 3 | 1 | 0 | 8 | 9 | 5

Date of next return

I wish to make the next return to

DB | | | | |



Registered Office

This is the address at the date of this return

RO P.O. BOX 14

DIPLOCKS WAY

Post Town HAILSHAM

County/Region EAST SUSSEX

Postcode BN27 3JF

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 | 5 | 3 | 0

| | | |

| | | |

| | | |

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MR

PETER CRISPIN

VARNES

AD

33A PRIESTLANDS PARK ROAD

Post Town

SIDCUP

County/Region

KENT

Postcode

DA15 7AJ

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
STUART	
HUMPHREYS	
AD	87 SKETTY ROAD
Post Town	ENFIELD
County/Region	MIDDLESEX
Postcode	EN1 3SH
Country	
DO	2 8 0 8 4 5
Nationality	NA BRITISH
OC	MANAGER
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MRS
ROSEMARY KATHERINE	
PALMER	
AD	
21 THE BARTON	
Post Town	COBHAM
County/Region	SURREY
Postcode	KT11 2NJ
Country	
DO	1 1 0 8 3 2
Nationality	NA BRITISH
OC	DIRECTOR
OD	BONDWEL OPTICAL CO. LIMITED
C.W. DIXEY & SON LIMITED : ORACLE BUSINESS INFORMATION LIMITED	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
PETER CRISPIN	
VARNES	
AD	33A PRIESTLANDS PARK ROAD
Post Town	SIDCUP
County/Region	KENT
Postcode	DA15 7AJ
Country	
DO	0 1 0 5 4 1
Nationality	NA BRITISH
OC	DISPENSING OPTICIAN
OD	BONDWEL OPTICAL CO. LIMITED
C.W. DIXEY & SON LIMITED	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed

Flame

Secretary/Director*

Date

30.8.95

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

MACINTYRE & CO.

28 ELY PLACE

LONDON

Postcode EC1N 6RL

Telephone 0171 242 0242

Reference AJDS/15650/5

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: C.W. DIXEY & SON LIMITED Address: P.O. BOX 14 DIPLOCKS WAY HAILSHAM, EAST SUSSEX Postcode BN27 3JF	1
	Name: MRS ROSEMARY KATHERINE PALMER Address: 21 THE BARTON COBHAM, SURREY Postcode KT11 2NJ	2
	Name: ROSEMARY KATHERINE PALMER AND C.W. DIXEY & SON LIMITED Address: 21 THE BARTON COBHAM, SURREY Postcode KT11 2NW	3

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 98				
ORD 1				
ORD 1				